

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, November 10, 2009 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

AMENDED AGENDA

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • August 18, 2009 | |
| 4. Action items from prior meetings— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| 6. Chairman's Report— | David Sharp |
| 7. U.S. Wheat Director's Report— | Michael Edgar |
| 8. Executive Director's Report— | Al Simons |

Old Business

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| 9. Update on status of legal action against the State— | David Sharp |
| 10. Discussion and possible sponsorship for Southwest Ag Summit— | David Sharp |
| 11. Discussion of possible Desert Durum® trademark amendment to
"U.S. Desert Durum®"— | Al Simons |

New Business

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| 12. Discussion and possible funding for UofA Research Proposal— | David Sharp
Erin Taylor |
| 13. <i>Discussion and possible funding for UofA Research Proposal—</i> | <i>David Sharp
Sam Wang</i> |
| 14. Possible funding support for Wheat Industry Biotech Council— | Al Simons |
| 15. Possible funding support for "The Hand that Feeds U.S. " campaign— | Al Simons |
| 16. Discussion of assessment fee payment timelines— | David Sharp
Lisa James |
| 17. Discussion and possible approval of late refund request— | David Sharp
Lisa James |
| 18. Travel Authorization— | Al Simons |
| a. US Wheat Winter Board Meeting - Washington, DC, Jan 22-26, 2010
(M. Edgar and A. Simons) | |
| 19. Project CENTRL Internship Report— | Lisa James |
| 20. Arizona Department of Agriculture Update— | Don Butler |
| 21. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | David Sharp |
| 22. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of November 2009.